



**July 8, 2010 Minutes  
12:30 PM  
Mats Facility**

**Members Present:**

**Vice-Chair Sylvia Sarate  
Margaret Carroll-Chair  
Thomas Scharmen  
Patricia Lopez  
Susan Casias  
Billy Baldwin  
Adam Stern**

**Members Absent:**

**Chris Sanchez  
Terry Huertaz**

**Guests:**

**George White-Admin. Assistant/Detox  
Beverly Apodaca-Detox Counselor**

**Staff:**

**Fran Martinez-Romero  
Theresa Otero-Bustamante  
Yvonne Valencia  
Gregg Sanchez  
Adan Carriaga**

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**1. Call To Order**

The meeting was called to order at 12:37 pm by Chair-Margaret Carroll.  
The record will reflect there was a quorum.

**2. Approval of Agenda**

A motion was submitted – Adam Stern<sup>1st</sup> Patricia Lopez<sup>2nd</sup>. The agenda was approved as submitted.

**3. Approval of Minutes**

**June 10, 2010**

A motion was submitted – Adam Stern<sup>1st</sup> Patricia Lopez<sup>2nd</sup>. The minutes were approved as submitted

**4. New Business**

**A. Bernalillo County DSAP - Mats Facility Detox Program Presentation –**

George White and Beverly Apodaca presented that the Detox Program has 34 male beds and 14 female beds which from time to time are filled to capacity. Groups and Acu-Detox are offered within the Detox Program which is beneficial to clients going through the Detox process; clients are at times referred to other programs for rehab. The Mats Detox Program works hand in hand with

Turquoise Lodge and with MOTU which provides Medication assistance. 350 to 400 persons are served per month through Mats Detox. Three local hospitals have provided funding to TLH for the operation of the Medical Observation Treatment Unit-MOTU; Clients served have access to Saboxin through MOTU which is operated by TLH a contracted vendor. Mind link is on line now which meets all criteria. The Mind link software was created by DUKE University and was purchased with Bernalillo County General Funds. Mind Link is used to track all persons utilizing Detox services. SAC is an 80 bed facility within the Mats Facility with the capability of housing 40 men and 40 women with up to a one year stay; at present there are 60 persons housed at SAC with 2 to 3 persons admitted per week. 60% of SAC Clients are employed and are well on their way to a clean and sober life.

- b. FY11 Officer Elections** – Per Member Chair and Vice-Chair Nominations; Margaret Carroll has been elected as the DWI Planning Council Chair and Sylvia Sarate has been elected as the DWI Planning Council Vice-Chair.

## **5. Old Business**

### **a. Distribution Financial Report**

Adan Carriaga reported that due to Fran Martinez-Romero not present for the July 8, 2010 DWI Planning Council Meeting; The final Budget for FY10 will be presented at the August 12, 2010 DWI Planning Council Meeting.

### **b. DSAP Update - Adan Carriaga**

Adan announced the retirement of John Dantis as 7/31/2010. Tom Swisstack will serve as interim Deputy County Manager for Public Safety as of 8/1/2010. The Director Position for the Department of Substance Abuse Program-DSAP Mats Facility has been posted. A Void has been left within us and DSAP with John's Retirement. The John Dantis Vision will continue through those of us who knew and worked with John! John's VISION will go on! The Safe Ride Home Program name to be changed please email any ideas for a new name to Adan or Theresa.

## **6. Public Comment –**

## **7. Adjournment**

A motion was made by Chair-Margaret Carroll to adjourn the meeting 1:27 PM.



**APPROVED:**

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**Margaret Carroll, Chair**

\_\_\_\_\_  
**Date**

or

*Sylvia Sarate*  
\_\_\_\_\_  
**Sylvia Sarate, Vice-Chair**

*8-12-10*  
\_\_\_\_\_  
**Date**

**SUBMITTED BY:**

*Theresa Otero-Bustamante*  
\_\_\_\_\_  
**Theresa Otero-Bustamante**

*7/29/10*  
\_\_\_\_\_  
**Date**